



## ***Indiana Professional Standards Board***

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**TO:** Members, Indiana Professional Standards Board Executive Committee

**FROM:** Dr. Roy Weaver, Chair, Executive Committee

**DATE:** June 15, 2004

**SUBJECT:** Minutes of April 27, 2004, Executive Committee Meeting

The Executive Committee of the Indiana Professional Standards Board (IPSB) met on Tuesday, April 27, 2004, in the conference room of the IPSB offices.

Committee members present: Michael Horvath, Dave Kinman, Nancy Kuyoth, John Marsteller, Roy Weaver, and Joyce Wehneman.

Staff members present: E. Kristy Finnell, Judy Miller, Mary Glenn Rinne, and Marie Theobald.

Board: Russell Hodgkin, Mike Lewis

Guests: Marilyn Edwards

### **I. Call to Order**

Dr. Roy Weaver called the meeting to order at 7:00 pm.

### **II. Approval of Agenda**

Mr. Marsteller moved that the agenda be approved and Ms. Kuyoth seconded. The agenda was approved as written.

### **III. Approval of Minutes**

Dr. Kinman moved the minutes from March 16, 2004 be approved and Ms. Kuyoth seconded. The minutes were approved as written.

### **IV. Comments from the Chair**

There were no comments.

**V. Comments from the Executive Director**

Dr. Theobald reported that the NCTAF Partners meeting will be July 11-13 in Orlando. She also shared the *Americans Speak on Teacher Quality* report from Educational Testing Service and the *Necessary and Insufficient* report from the National Council on Teacher Quality. She has been contacted about partnering with the Michigan Department of Education for Troops to Teachers in Indiana. Screening of applicants for the Director of Assessment position has started.

**VI. Approval of Out of State Programs**

Dr. Rinne presented information and questions from the Teacher Education Committee on the approval of out of state programs for direct Indiana licensing.

Mr. Marsteller moved and Ms. Kuyoth seconded the motion to create a task force of stakeholders to recommend a policy on approval of out of state and on line programs for direct Indiana licensing. The task force will report to the executive committee. Motion passed.

**XII. Other**

Dr. Theobald reported that September 2004 prior to the board meeting appeared to be the time when the majority of board members would be available for a retreat.

David Kinman will be a new representative on the Committee on Committees.

**XIII. Adjournment**

The meeting was adjourned at 8:16 p.m.